Beech Grove Water System, Inc. 445 State Route 56 North Calhoun, Kentucky 42327 270 273-5738

November 10, 2014

Executive Director
Jeff Derouen
Public Service Commission
P.O. Box 615
Frankfort Kentucky 40602

RE: Case No 2014-0384

Beech Grove Water System, Inc. (Purchased Water Adjustment)

Enclosed are the original and 10 copies of a special called meeting for Purchased Water Adjustment.

If you need additional information, please let me know.

Sincerely,

Sheila Murphy

MINUTES OF THE BEECH GROVE WATER BOARD November 10, 2014

The Board of Beech Grove Water held a special called meeting; on November 10, 2014 7:00 p.m. at the Beech Grove Fire Dept. 445 Hwy 56 N Calhoun KY 42327

Present were President Tommy Conrad, VP Jeremy Rager, Secretary-Treasurer Shirley Cheatham, Nolan Clouse and Chad McMahon and Office Manager Sheila Murphy.

President Tommy Conrad declared that a quorum was present and called the meeting to order.

NEW BUSINESS

Motion was made by Shirley Cheatham to adjust the customer's water rate from the following:

Current Rate

First	2,000 gallons	\$18.18	Minimum Bill
Next	98,000 gallons	\$ 5.90	Per 1,000 gallons
All Over	100,000 gallons	\$ 5.00	Per 1,000 gallons
Bulk Loading Station		\$ 2.83	Per 1,000 gallons

To The Proposed Rate

First	2,000 gallons	\$17.56	Minimum Bill
Next	98,000 gallons	\$ 5.59	Per 1,000 gallons
All Over	100,000 gallons	\$ 4.69	Per 1,000 gallons
Bulk Loading Station		\$ 2.52	Per 1,000 gallons

Motion was seconded by Chad McMahon. Motion carried unanimously

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Shirley and seconded Jeremy to adjourn the meeting. Motion carried unanimously.

President - Tommy Conrad

Secretary Treasurer - Shirley Cheatham